

**THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING**

*Thompson Township Hall  
October 14, 2015 at 6:00p.m.*

The Thompson Township Regular Board Meeting was called to order at 6:00pm by Theresa Lund, Supervisor, and was followed by the Pledge of Allegiance. Roll call was taken by the Supervisor for Board Members present.

**PRESENT:** Cathi LaBar, Sandra Houghton, Theresa Lund, Cynthia McDaniel

**ABSENT:** Martha Wnuk-excused

**Approval of Agenda:** Motion made by Cathi LaBar, Treasurer, to approve the agenda with the addition of 2015 Tax Rate Request under New Business, 2<sup>nd</sup> by Sandra Houghton, Passed 4 Yea, 0 Nay.

**Brief Public Comment:** None

**Approval of Constant Agenda Items:** Sandra Houghton, Trustee, made the motion to accept the treasurer's report and the minutes of the Regular Board meeting of September 15, 2015, 2<sup>nd</sup> by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

**Assessor's Report:** Joseph Maki, Assessor, summarized written report. Colleen Maki, Assistant Assessor, explained the AMAR report and offered a response to the report. Motion made by Sandra Houghton to accept the assessor's report as submitted, to write a resolution for assessor to collect fees associated with land division, and to prepare response to AMAR, 2<sup>nd</sup> by Cathi LaBar, Passed 4 Yea, 0 Nay.

**Fire Department Report:** Jon Burk, Fire Chief, shared written report with board members. Motion made by Cathi LaBar to approve participation in Fire Prevention Day at Big Bay De Noc School on October 16 and participation in the annual Manistique Christmas Parade along with any other upcoming activities and training until the November meeting, 2<sup>nd</sup> by Sandra Houghton, Passed 4 Yea, 0 Nay.

**Historical Report-** None

**Community Recognition Program** Tony Gorschat will be recognized at the November 2015 meeting.

**Firehall Update** Theresa Lund contacted A-Z Builders for progress on the Firehall and reported that the doors have been ordered. She is waiting on information regarding roof repair.

**Road Millage** Motion made by Cynthia McDaniel, Clerk, to pursue the road millage on the March 2016 ballot if possible or the first election thereafter with another item on the ballot, 2<sup>nd</sup> by Cathi LaBar, Passed 4 Yea, 0 Nay.

**AMAR Update** Discussed under Assessor Report

**Wages** Motion made by Cathi LaBar to write a resolution to change wages of election workers and board of review to \$12.00 per hour, fire chief to \$75.00 per month, trustees to net wage \$150.00 per month, and clerk/treasurer/supervisor net wages to \$795.00 per month beginning in November 2015, 2<sup>nd</sup> by Sandra Houghton, passed 4 Yea, 0 Nay

**Assessor Contract** Motion made by Cathi LaBar to make corrections suggested by assessor for 3 year assessor contract, 2<sup>nd</sup> by Sandra Houghton, Passed 4 Yea, 0 Nay.

**Prepaid Skating Program** Motion made by Cathi LaBar to continue prepaid skating program with remaining balance of \$356.00 from previous season allowing 10 visits per resident and continuing to request monthly statement, 2<sup>nd</sup> by Theresa Lund, Passed 4 Yea, 0 Nay.

**Land Division Ordinance** Theresa Lund will request copy of the land division ordinance from Schoolcraft County.

**Road Sign-Little Harbor Road** Motion made by Cathi LaBar to purchase a replacement for the missing sign on Little Harbor Road and have county road commission install, 2<sup>nd</sup> by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

**Snow Removal Contract** Motion made by Sandra Houghton to approve Snow Removal Contract with Graphos Year Round for \$75.00 per snow plow, 2<sup>nd</sup> by Cathi LaBar, Passed 4 Yea, 0 Nay.

**Municipal Underwriters Contract** Motion made by Cathi LaBar to decline an addition of terrorism insurance coverage to the township insurance policy, 2<sup>nd</sup> by Sandra Houghton, Passed 4 Yea, 0 Nay.

**2015 Tax Rate Request** Motion made by Sandra Houghton to approve the 2015 Tax Rate Request, 2<sup>nd</sup> by Cathi LaBar, Passed 4 Yea, 0 Nay.

**Correspondence/Communications-** letter-Julia Smith & Kerry Nelson re: dead trees; LMAS Health Department-septic system without permit: Eric Jasmin; State Subscription update; Accidental Death & Dismemberment Policy copy-Provident Agency

**Public Comment** Pat Carley, Schoolcraft County Commissioner, stated Paul Wood will be retiring and is hoping to update software before retirement. He is hoping to work with Luce County to accomplish this.

**Pay all Bills and Wages:** Motion was made by Cathi LaBar to pay all due bills and wages until next meeting, ck#6351-6366, Total Amount \$21,625.30, 2<sup>nd</sup> by Sandra Houghton, Passed 4 Yea, 0 Nay.

**Motion to adjourn:** by Cathi LaBar

**Next Meeting:** November 10, 2015 at 6:00p.m.